

4-21-03 TI



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To the Honorable Commissioner of Patents and Trademarks, please forward the attached original documents or copy thereof.

1. Name of conveying party(ies):

Simi Winery, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Franciscan Vineyards, Inc.

Internal Address: _____

Street Address: 1178 Galleron Rd.

City: St. Helena State: CA ZIP: 94574

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 7, 2000

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

751490,886

B. Trademark registration No.(s)

1,021,644
1,810,181

2003

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John M. Rannells

Internal Address: _____

Street Address: 626 North Thompson Street

City: Raritan State: NJ ZIP: 08869

6. Total number of applications and registrations involved: _____

3

7. Total fee (37 CFR 3.41):..... \$ 90 -

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

05/16/2003 TBI/21 00000025 75490886

01 FC:8521 40.00 OP
02 FC:8522 50.00 OP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John M. Rannells
Name of Person Signing

Signature

Date

Total number of pages, including cover sheet: _____

State of California



SECRETARY OF STATE CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 7th day of March, 2000, there was filed in this office a(n) **Certificate of Merger** merging **SIMI WINERY, INC.**, a California corporation, into **FRANCISCAN VINEYARDS, INC.**, a(n) **Delaware** corporation.

Further, that according to our records said merged California corporation has ceased to exist as a separate corporate entity.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 20, 2001.



Bill Jones

BILL JONES
Secretary of State

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